

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

MAY 11 2011

JAMES N. HATTEN, Clerk

DIVISION ATLANTA

By:

(USAO 2009R00115)

Deputy Clerk

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN UNITED STATES DISTRICT COURT

COUNTY NAME: Fulton

DISTRICT COURT NO. 1 11-CR-239

MAGISTRATE CASE NO. [REDACTED]

☒ Indictment

☐ Information

☐ Magistrate's Complaint

DATE: May 11, 2011

DATE:

DATE:

UNITED STATES OF AMERICA

vs.

SAMANTHA SEPULVEDA-MADRIZ (13)

SUPERSEDING

Prior Case No. & Date Filed

VIOLATION:

COUNTS CHARGED:

(as to debt)

GREATER OFFENSE CHARGED:

☒ Felony

☐ Misdemeanor

TOTAL COUNTS:

(as to debt)

DEFENDANT:

IS NOT IN CUSTODY:

1. ☒ Has not been arrested pending outcome of this proceeding.
If not detained, give date any prior summons was served on above charges _____
2. ☐ Fugitive.
3. ☐ Is on bail or release from (district, state & date): _____

DATE OF ARREST: _____

Or if arresting agency & warrant were not Federal:

DATE TRANSFERRED TO U.S. CUSTODY: _____

Are there any outstanding warrants in this proceeding ☐ Yes ☐ No

Date: _____ Issued by: _____

IS IN CUSTODY:

4. ☐ On this charge.
5. ☐ On another conviction.
6. Awaiting trial on other charges ☐ Yes ☐ No
☐ Federal ☐ State
If Yes, show name of institution _____
Has detainer been filed ☐ Yes ☐ No
If Yes, give date _____

ADDITIONAL INFORMATION OR COMMENTS:

MAGISTRATE: _____

JUDGE: _____

A.U.S.A.: _____

DEFT'S ATTY: _____

LISA W. TARVIN

SALLY QUILLIAN YATES

UNITED STATES ATTORNEY

BY: LISA W. TARVIN

Assistant United States Attorney

DATE: May 11, 2011